

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
August 5, 2024**

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

Members Present: Supervisor Mike Cline, Clerk Julie Roell, Treasurer Robin Begarowicz, Trustees Mike Kroll, Luke Fleming

Add to Business (c) Sewer Project Change Order (d) Dust Control (e) Ordinances (f) Planning Commission Appointment. **Moved by Roell, supported by Fleming, to approve the amended agenda.** *MOTION CARRIED*

Topics discussed were: the blight problem, particularly in Channing; and Byers Road pothole filling.

Moved by Cline, supported by Fleming, to approve the 7/1/24 Regular Meeting Minutes, Election Commission Minutes; and 7/31/24 Special Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, Supported by Cline, to pay special bills: ERA Chevrolet (\$231) FD truck; BS&A (\$872) Tax program; Luft's Ad (\$2124) Winter tax bills; Daily News (\$442) Public Hearing ads; US-2 Rental (\$801) Mower maint.; Sentinel Services (\$337) Election laptops security (\$339); Election Source (\$339) AV supplies; Mouw & Ceello (\$430) Lawyer fees WE Energies; Roy Dahlgren (\$585) Newberg Park and all regular bills. *MOTION CARRIED*

Robin received a request to sell the marquet sign at Randville Hall. **Moved by Cline, supported by Begarowicz, to sell the sign at \$200, but would accept \$100.** *MOTION CARRIED*

The community would like the township to host a December event before Christmas. Robin will work on activities and/or food and inform the Board at a future meeting. One contractor, D&L Plumbing returned the contractor form that was sent with the tax bills.

The sewer project will come in over budget.

The Planning Commission approved the re-zone in Sagola, and WE Energies has met the setback and the tower was approved. Few negative comments were offered at the public hearing.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

Comments Opened: 6:09 pm

Comments Closed: 6:13 pm

MINUTE APPROVAL

7/1/24 Regular/Election

Commission Minutes; 7/31/24

Special Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Robin Begarowicz

Sell marquet sign for \$200

Approved

Supervisor/Mike Cline

L. Fleming/Trustee

Amy completed her State audit and she had a perfect review. Amy requested the purchase of PivotPoint, a software program to import images, sketches, and maps, along with an iPad. **Moved by Roell, supported by Cline, to approve the purchase of PivotPoint at \$2100, and \$1300 annual licenses and fees.**

MOTION CARRIED

Moved by Roell, supported by Cline, to approve the 2024 tax township rate request.

MOTION CARRIED

Moved by Roell, supported by Fleming, to contract with Amy Bucek as township assessor at the same rate of pay \$1575/month.

MOTION CARRIED

Dan gave his report to the Board for July.

Pam submitted a written report, which is included in the Minutes book and proposed zoning ordinance amendments that will be voted on next month. There is a Planning Commission meeting on 8/19/24.

Don handed in a written report included in the Minutes book. Maintenance issues were fixed at the community building. Painting at the cemetery will begin this month.

John DuBuis submitted a written report which will be included in the Minutes book. He was called away unexpectedly for work.

Amy Simonsden received a reduced price for the ADA swing at \$2640, not including shipping costs. The Board took no action, as previously discussed, a precedent could be set to have ADA swings at all park locations. An email was received from the Sawyer Lake Assoc. to donate \$1000 towards milfoil treatment and lake analysis. **Moved by Roell, supported by Fleming, to allocate \$1000 to Sawyer Lake Assoc. for the treatment of milfoil.**

MOTION CARRIED

Moved by Begarowicz, supported by Cline, to approve Change Order #4 from Coleman Engineering for the Sewer System Project in the amount of \$63,000.

MOTION CARRIED

Mike will ask DCRC to apply dust control for the Wells Grade Road and if the Board hears of any other requests from residents to let him know.

Ordinance #105, Violations Bureau Ordinance, and proposed Ordinance Enforcement Officer Ordinance will be reviewed at a future meeting when the Board and John DuBuis can attend.

Moved by Roell, supported by Cline, to re-appoint Kathy Piasini to the Planning Commission for another three-year term.

MOTION CARRIED

COMMITTEE REPORTS

Assessor/Amy Bucek

Purchase of PivotPoint \$2100
Purchase of annual licenses \$1300
2024 Tax Rate Request
Re-appoint Amy for 1 year

Approved

Fire Dept./Dan Simonsden, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

Campground/Recreation

Sawyer Lk Assoc. \$1000

Approved

BUSINESS

Sewer Construction Update

Change Order #4 / Coleman Eng.
\$63,000

Approved

Dust Control

Wells Grade Rd.

Ordinances

Schedule future meeting

Planning Comm. Appointment

K. Piasini 3-yr term

Approved

Pam suggested that the Board review Section 4:13 of the Zoning Ordinance as it may pertain to the Blight & Junk Ordinance when the next meeting is held. Other topics discussed were ADA swing, information regarding blight cases in the City of Iron River as civil infractions, then ending as criminal cases.

The quote for the pavilion backwall from Lockhart Construction is \$3100 for labor and materials. Other contractors have been asked if interested in quoting the job, and all are busy. John Mattson will be asked if he would submit a quote, so that we have at least two quotes.

Moved by Cline, supported by Roell, to adjourn the 8/5/24 Regular Meeting at 7:16 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

PUBLIC COMMENT

Comments Opened: 7:07 p.m.

Comments Closed: 7:16 p.m.

BOARD PRIVILEGE

ADJOURNMENT

7:16 p.m.